

HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE

Minutes of the Special Session of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors held on Friday, February 12, 2015 at 7:30 A.M., in meeting room 4-C located on the fourth floor of the Administration Building.

HR COMMITTEE MEMBERS PRESENT: Marsik; Duchac; Greshay; and Schmidt.

MEMBER EXCUSED: Frohling

ALSO PRESENT: Joseph Rains, Human Resources Director; Sarah Eske, Human Resources Analyst; Russell Kottke, County Board Chair; Julie Kolp, Finance Director.

Meeting called to order by Marsik at 7:30 a.m.

Roll call was taken. All members present except for Frohling who was excused.

Rains verified that the meeting was noticed in compliance with the Open Meetings Law.

Motion by Greshay to approve the agenda and allow the Chairperson to go out of order to efficiently conduct the meeting. Second by Schmidt. Motion carried.

Marsik asked if anyone present had any public comments. None.

Motion by Duchac to approve the minutes of the February 6, 2015 regular meeting of the Human Resources and Labor Negotiations Committee. Second by Greshay to approve the minutes. Motion carried.

Rains handed out a copy of the resolution regarding the tentative agreement reached with the Sworn Union, Local 1323-B. Rains then handed out a spreadsheet, which broke down the estimated cost of the tentative agreement items. Rains went through the spreadsheet and answered questions from Committee members.

Rains then handed out a copy of the resolution to extend the Post Employment Health Plan (PEHP) through December 31, 2016. Rains explained the plan and answered questions from Committee members.

Motion by Greshay to recommend to the County Board approval of the resolution to approve the tentative agreement with the Sworn Union, Local 1323-B. Second by Duchac. Motion carried. All members present signed the resolution.

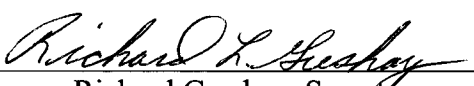
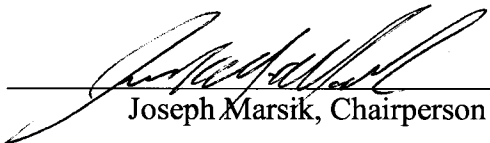
Motion by Duchac to recommend to the County Board approval of the resolution to extend the PEHP plan. Second by Greshay. Motion carried. All members present signed the resolution.

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Future Meeting Dates and Times

The next scheduled meetings of the Human Resources and Labor Negotiations Committee are **regular meetings on February 17, 2015 and March 3, 2015 at 9:00 a.m.**, which will be held in room 4C of the Administration Building.

Meeting adjourned by order of the Chair at 8:10 a.m.

 _____ Richard Greshay, Secretary	 _____ Joseph Marsik, Chairperson
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Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.